

// A special meeting of the Council of the City of Lynchburg, recessed from March 14, was held on the 21st day of March, 2006, at 1:00 P.M., Second Floor Training Room, City Hall, Carl B. Hutcherson, Jr., President, presiding. The purpose of the meeting was to conduct a work session regarding the FY2007 Budget. The following Members were present:

Present: Foster, Helgeson, Seiffert, Hutcherson 4

Absent: Dodson, Gillette, Johnson 3

// Council Member Dodson arrived at 1:11 p.m.

// Council Member Johnson arrived at 1:40 p.m.

// Council Member Gillette arrived at 1:45 p.m.

// City Manager Kimball Payne and Deputy City Manager Bonnie Svrcek completed an overview regarding the remainder of the General Fund budget items, i.e., Economic Development Department, Contributory Agencies, Transfers/Non-Departmental Payments, and Debt Service, Airport Fund, and the Water, Sewer and Solid Waste Funds. City Manager Kimball Payne stated that information requested regarding certain budgets would be provided to City Council prior to the next work session.

// School Board Chair Julie Doyle presented a power point presentation highlighting key components regarding the Proposed FY2007 Schools Operating Budget. Ms. Doyle explained that although the Schools is receiving \$7.6 million more in funding from the State this year, they are anticipating a shortfall of \$244,988 in federal funding for special education programs. Ms. Doyle went on to say that the School Board is requesting that City Council fully fund its budget request in that the funding is critical to implementing key programs and paying its teachers closer to market rates. Ms. Doyle also stated that staff would provide City Council with responses to questions posed during the presentation.

// At 4:00 p.m. City Council took a short break.

// At 4:20 p.m., City Council reconvened, and on motion of Council Member Gillette, seconded by Council Member Seiffert, Council by the following recorded vote elected to hold a closed meeting to consider appointments to Council-appointed Boards and Commissions pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, 1950, as amended:

Ayes: Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 6

Noes: 0

Absent: Dodson 1

// Council Member Dodson joined the closed meeting at 4:23 p.m.

// The meeting was re-opened to the public.

// Council Member Johnson made the following motion:

WHEREAS, the Council of the City of Lynchburg has convened a closed meeting on this date, pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by City Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Lynchburg certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by Council.

The Motion was seconded by Council Member Seiffert, and Council by the following recorded vote adopted the motion:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// The meeting was recessed at 5:25 p.m. to March 28 at 1:00 p.m. to conduct a work session regarding several items.

Clerk of Council